

CRESTVIEW LOCAL BOARD OF EDUCATION

February 20, 2019

The regular meeting of the Crestview Local Board of Education will be held on Wednesday evening, February 20, 2019, at 5:00 p.m. in the Crestview Elementary School Cafeteria.

AGENDA

Visitors ----- We are glad for your presence.

In accordance with Bylaw 0169.1C all persons wishing to participate in a public Board meeting shall register their intent with the Treasurer one-half (1/2) hour in advance of the meeting and include name and address of the participant, group affiliation if appropriate, and the topic to be addressed.

CALL TO ORDER

Pledge of Allegiance

Roll Call: Miller Dattilio McGoogan Weikart Wellman J. Miller

PUBLIC PARTICIPATION

CHS Students of the Month - 9th grade – Trinity Miller, 10th grade – Allysa Withers,
11th grade – Jordan VanPelt, 12th grade – Derek Houser

Crestview Elementary School Building Improvement Presentation

CONSENT AGENDA:

You have before you a copy of the items considered for tonight's consent agenda, would any Board Member wish to remove any item to be considered separately?

Treasurer's Requests:

1. The Board approve the minutes of the organizational meeting held January 9, 2019, and regular meeting held January 9, 2019.
2. The Board approve the Appropriation modifications and amended certificate for FY 2019.

Superintendent's Requests:

1. The Board adopt the 2019-20 Crestview High School Curriculum Guide as presented by Lynda Dickson, High School Principal.
2. The Board approve placement on a higher teacher pay scale effective the beginning of the second semester for the 2018-19 school year; official transcripts are on file:

Stephanie Stewart – Masters+

3. The Board approve placement on a higher teacher pay scale effective the 2019-20 school year; official transcripts are on file:

Darren Miller – Masters+

4. The Board grant supplemental contracts to the following licensed personnel to provide achievement test intervention at the elementary school under the T.E.C. (Teach Each Child) program for the 2018-19 school year, pending adequate student enrollment; stipend payment as per contract; all required reports are on file:

Cassie Myers
Shannon Mercer

5. The Board grant a one (1) year limited administrative contract and fringe benefit package as per established guidelines to Marian Dangerfield as Crestview Elementary School Principal beginning July 1, 2019 through June 30, 2020; 215 work days per year at her current salary; as recommended by Matthew T. Manley, Superintendent, all required reports are on file.
6. The Board approve the following nonteaching personnel to be granted a one (1) year limited contract basis for the 2019-2020 school year, according to the salary schedule; as recommended by Matthew T. Manley, Superintendent, all required reports on file:

Margie Gaskill – CHS/CMS Cafeteria Cook
Ronald Stratton – Custodian

7. The Board accept the resignation of Jeffrey Wilson, Varsity Head Boys Basketball Coach, effective February 12, 2019.
8. The Board grant supplemental contracts to the following licensed personnel for the 2018-2019 as per salary schedule for the assignment designated; all required reports are on file:

Mark Fabian – CHS Varsity Assistant Boys/Girls Track Coach
Matthew Evans – CHS Varsity Assistant Boys/Girls Track Coach –Weights
Tobin Bacon – CMS Boys Track Coach
Cynthia Straney – CMS Girls Track Coach

9. The Board approve the following as a non-paid volunteer for the 2018-19 school year; all required reports are on file:

Maurice Zohnd – Musical Volunteer

10. The Board approve the following non-teaching personnel be placed on the approved substitute list for the 2018-19 school year, substitute basis only, according to wage rate for the assignment designated; all required reports are on file:

Custodian – Christopher McCormick

END of CONSENT AGENDA

Recommend the Board approve the consent agenda as presented:

Moved by _____, second by _____ to approve consent agenda. Vote yes: _____, _____, _____, _____, _____.
Vote no: _____, _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Treasurer’s Requests/Recommendations not included in Consent Agenda:

1. Recommend: The Board approve financial reports and investments as prepared and presented.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

2. Recommend: The Board approve the agreement for voice services for FY 2019-20 with ACCESS as per attached.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board approve agreement for Internet Access and Application services for FY 2019-20 with ACCESS as per attached.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

4. Recommend: The Board approve payment to the following:

- a. Ricoh \$15,889.08
- b. Knightline Embroidery 7,432.00

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

5. Recommend: The Board accept donations from:

- a. Davis International, Inc. \$500.00 for CHS Volleyball
- b. Crestview PTO \$200.00 for Supplies for County STEM competition
- c. Crestview PTO Safety Supplies for Staff “Go Bags”
- d. Crestview Basketball \$5,994.99 to CHS Boys Basketball

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Board Reports:

- 1. Career Center Report Mr. Wellman
- 2. Student Achievement Liaison Report Mrs. Dattilio
- 3. Legislative Report Mr. Weikart
- 4. Student Board Member Report Mr. Miller

Board Committee Reports:

- 1. Buildings & Grounds Mr. McGoogan
- 2. Athletic Council Mr. Dattilio
- 3. Personnel Mrs. Wellman
- 4. Finance Audit Mrs. Wellman
- 5. Policy Mrs. Wellman
- 6. Communications Mr. Weikart
- 7. Insurance Mr. Weikart
- 8. Business Advisory Mrs. Wellman

Administrative Reports:

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| 1. Elementary School | Mrs. Dangerfield |
| 2. Middle School | Mrs. Lemaster |
| 3. High School | Mrs. Dickson |
| 4. Special Education | Mr. Hill |
| 5. Athletic | Mr. Cusick/Mrs.Nappi |
| 6. Lunchroom | Miss Wilmes |
| 7. Technology | Mr. Miller |
| 8. Transportation | Mr. Burbick |
| 9. Maintenance | Mr. Radman |

Superintendent’s Report:

Mr. Manley

Superintendent’s Requests/Recommendations not included in Consent Agenda:

1. Recommend: To amend the High School Handbook for the 2018-19 school to reflect that Chemistry 2 students be allowed to take the College AP Exam with the cost paid by the district as we do for AP courses.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

2. Recommend: The Board approve to hire the following Sheriff Deputies for security at \$30.00 per hour for the 2019-20 school year; all required reports are on file:

Damin Bradnell...Steve Boyd...Willie Coleman...Brian Deack...Luke Skidmore

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

3. Recommend: The Board approve the following as a non-paid volunteer for the 2018-19 school year; pending receipt of all required reports:

Allyson McGoogan – Volunteer CHS Softball Coach

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

4. Recommend: The Board accept the retirement resignation of Lynda Dickson, High School Principal, effective at the end of the 2018-19 school year.

Moved by _____, second by _____. Vote yes: _____, _____, _____, _____, _____. Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

Adjournment

Moved by _____, second by _____ to adjourn. Vote yes: _____, _____, _____, _____, _____.Vote no: _____, _____, _____, _____. Absent: _____, _____. Motion carried _____. Failed _____.

ANNOUNCEMENT

Reaffirm that the next regular Crestview Local Board of Education meeting will be held on Wednesday evening, March 13, 2019, 7:00 p.m. in the Crestview High School Cafeteria.